

FILED

08 MAR 26 PM 3:21

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

BY: *W*

DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury '08 CR 0895 W

9	UNITED STATES OF AMERICA,	)	Criminal Case No. _____
10	Plaintiff,	)	<u>I N D I C T M E N T</u>
11	v.	)	Title 8, U.S.C.,
12	OCTAVIO RUIZ-GOMEZ (1),	)	Sec. 1324(a)(2)(B)(ii) -
13	JORGE ACUNA-BETANCOURT (2),	)	Bringing in Illegal Aliens for
14	JORGE AMES BARR (3),	)	Financial Gain; Title 18, U.S.C.,
15	Defendants.	)	Sec. 2 - Aiding and Abetting;
16		)	Title 8, U.S.C.,
17		)	Secs. 1324(a)(1)(A)(ii) and
18		)	(v)(II) - Transportation of
19		)	Illegal Aliens and Aiding and
20		)	Abetting

The grand jury charges:

Count 1

On or about March 12, 2008, within the Southern District of California, defendants OCTAVIO RUIZ-GOMEZ, JORGE ACUNA-BETANCOURT and JORGE AMES BARR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Braulio Gomez Villa, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

ABC:fer:San Diego  
3/25/08

Count 2

On or about March 12, 2008, within the Southern District of California, defendants OCTAVIO RUIZ-GOMEZ, JORGE ACUNA-BETANCOURT and JORGE AMES BARR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Braulio Gomez Villa, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 3

On or about March 12, 2008, within the Southern District of California, defendants OCTAVIO RUIZ-GOMEZ, JORGE ACUNA-BETANCOURT and JORGE AMES BARR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jose Luis Cruz Quinones, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

//

//

//

//

//

//

//

Count 4

On or about March 12, 2008, within the Southern District of California, defendants OCTAVIO RUIZ-GOMEZ, JORGE ACUNA-BETANCOURT and JORGE AMES BARR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jose Luis Cruz Quinones, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 5

On or about March 12, 2008, within the Southern District of California, defendants OCTAVIO RUIZ-GOMEZ, JORGE ACUNA-BETANCOURT and JORGE AMES BARR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Mauricio Sanchez-Contreras, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

//

//

//

//

//

//

//

Count 6

On or about March 12, 2008, within the Southern District of California, defendants OCTAVIO RUIZ-GOMEZ, JORGE ACUNA-BETANCOURT and JORGE AMES BARR, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Mauricio Sanchez-Contreras, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: March 26, 2008.

A TRUE BILL:

Foreperson

KAREN P. HEWITT  
United States Attorney

By:

CARLA J. BRESSLER  
Assistant U.S. Attorney